

Committee Name: Library Board of Trustees

Date of Meeting: Wednesday, May 17, April 18, 2023

Time of Meeting: 5:30 p.m.

Location of Meeting: Children's section of the library/Hybrid

via GoToMeeting Posted by: Karen Ball

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/355165925

You can also dial in using your phone.

Access Code: 355-165-925

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Date of posting: May 11, 2023

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Minutes

Chairman's report

Board items

FY2024 Sundays

Library Director's report

- Programs
- MLA conference
- Wilbraham History Books
- Classification and Compensation Study
- Adult Services Librarian position

Friends report

Building/Renovations

- Brooks Room project
- Window treatments

LIFT

• Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, June 20, 2023 at 5:30 p.m